

SOUTH CARIBOO JOINT COMMITTEE AGENDA

**District of 100 Mile Council Chambers
100 Mile House, BC**

**Wednesday, November 13, 2013
12:00 P.M.**

Page

1. CALL TO ORDER

1.1 Adoption of Agenda

That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

5 - 10 2.1 Minutes of the South Cariboo Joint Committee Meeting - October 21, 2013

That the minutes of the South Cariboo Joint Committee meeting held October 21, 2013 be received and adopted.

3. DELEGATIONS

4. REPORTS AND CORRESPONDENCE

11 4.1 Item Deferred from the October Meeting - Safety and Senior Citizens in 100 Mile House *Committee works by consensus*

That the letter from Elizabeth Bokovay of the Seniors Gardens in 100 Mile House, received on October 3, 2013, regarding sidewalk safety, be received.

13 - 671 4.2 Item Deferred from the October meeting - Grants for Assistance Applications *Committee works by consensus*

That the South Cariboo Grants for Assistance applications, as

presented to the South Cariboo Joint Committee on November 13, 2013, be received.

673 - 674 4.3 Proposed 2014 meeting schedule

That the agenda item summary dated October 22, 2013 from Bernice Crowe, Executive Assistant, regarding the proposed 2014 meeting schedule, be received. Further, that the following 2014 meeting schedule be endorsed:

- Monday, January 13, 2014
- Monday, February 17, 2014
- Monday, March 10, 2014
- Monday, April 14, 2014
- Monday, May 12, 2014
- Monday, June 9, 2014
- Monday, September 8, 2014
- Monday, October 20, 2014
- Monday, November 10, 2014

675 - 690 4.4 South Cariboo Recreation - 2014 Business, Financial, and Capital Plans

Committee works by consensus

That the agenda item summary from Bernice Crowe, Executive Assistant, dated October 31, 2013, and attachments relating to an item deferred from the October 21, 2013 meeting, regarding South Cariboo Recreation - 2014 Business, Financial and Capital plans, be received. Further, that the plans be endorsed.

5. DISCUSSION ITEMS

5.1 Deferred from October 21, 2013 - Discussion regarding the Forest Grove Curling Rink

Committee works by consensus

5.2 Deferred from October 21, 2013 - Discussion regarding the facilitation of a Regional Economic Development Collaborative Workshop in the South Cariboo

Committee works by consensus

6. ADJOURNMENT

6.1 Adjournment of the South Cariboo Joint Committee Meeting

That the meeting of the South Cariboo Joint Committee be adjourned at TIME, November 13, 2013.